

Library Board of Trustees

*The Louisville Public Library's mission is to inform, involve, and inspire
the communities we serve.*

SPECIAL MEETING AGENDA

WEDNESDAY, AUGUST 22, 2018

Library Meeting Room, 1st Floor

951 Spruce Street

6:45 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Trustee Informational Comments on Pertinent Items Not on the Agenda
- VI. New Business
 - A. Select a Board member to serve on the Library & Museum Director selection committee
- VII. Adjournment